

FINANCIAL DISCLOSURE STATEMENT TOWN OF CARMEL



FINANCIAL DISCLOSURE STATEMENT FOR THE REPORTING YEAR OF 20 18

BARILE MICHAEL A
Last Name (Please Print) First Name Initial

COUNCILMAN
Title Department or Agency

MCALPIN AVE MAHAPAC NY 845 628 1510
Work Address Telephone Number (Ext)

Home Address Home Telephone Number Cell Number

I attest, under oath, that all the information given herein is true and accurate, to the best of my knowledge.

[Signature]
Signature

10/26/18
Date

Sworn to me this 26 day of OCT. 20 18

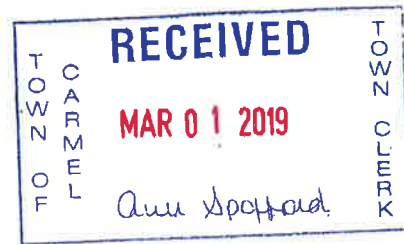
[Signature]
Notary Public

EMILY ANNE BARILE, ESQ.
Notary Public, State of New York
No. 02BA6331825
Qualified in Putnam County
Commission Expires 10-19-19



TOWN OF CARMEL APPLICATION FOR PUBLIC ACCESS TO RECORDS

Ann Spofford, Records Access Officer
Town Hall - 60 McAlpin Avenue
Mahopac, NY 10541
845.628.1500



I hereby apply to inspect the following record:

Financial disclosure
for Mike Saville for 2018

I guarantee that any list of names and addresses received will not be used for commercial or fundraising purposes.

David Wilson
Name (Please Print)
104 Topland
Street Address
Mahopac 10541
City, State, Zip
David Wilson
Signature

3/1/19
Date
914-217-5800
Telephone Number
The Journal News
Representing
DWilson3@ohud.com
Email address

FOR AGENCY USE ONLY

- ☒ Approved
☐ Denied - In whole or in part
Reason for denial _____
☐ The Town of Carmel is not the custodian for such record(s).
☐ Record(s) of which the Town of Carmel is a custodian cannot be found after diligent search.

P.C. Barry Signature
3/5/19 Date Responded
Deputy Town Clerk Title
e-mailed 3/5/19 Date Viewed / Mailed / Picked Up
3/5/19 Date
Cost & Receipt No. _____

NOTICE: You have a right to appeal a denial of this application to Kenneth Schmitt, Supervisor of the Town of Carmel, Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 (845.628.1500) within thirty (30) days from the receipt of denial of access.

I HEREBY APPEAL:

Signature Date

FINANCIAL DISCLOSURE STATEMENT FOR THE REPORTING YEAR OF 20__

Instructions

A. Every question must be answered

If the question to be answered is "none, please indicate so. If the question is inapplicable, please so indicate (i.e. "n/a"). If the answer is left blank, this document will be returned for an answer.

B. Use additional paper if necessary

If additional space is needed, complete the response on an extra sheet of paper and clearly identify the letter of the question

C. Privacy Request

If there are circumstances in which a reporting official believes that answer to any question(s) should not be made public, the reporting official may request, upon submission of this completed form, that certain information be kept confidential.

D. Advice in answering questions

A reporting official may request from the Board of Ethics advice as to the completion of this form or as to any question in this form. Questions should be addressed (in writing) to the Town Counsel.

Information to be provided is for the reporting year 2018

1. Real Estate Ownership. List the addresses of each piece of property in the Town of Carmel that you or your spouse own or have or had a financial interest in, including your primary residence. As to investment property, provide the type and percentage of ownership by you or your spouse.

Owner's Name	Self or Spouse	Address	Investment or <u>Primary</u> Residence
MICHAEL, LILIANA, KATHERINE	BARILLO	336 WEST LAKE BLVD	MAYTAPAC NY

2. Ownership Interest. List any entity(s) in which you or your spouse have or had an ownership, except for a corporation of which you owned less than five percent (5%) of the outstanding stock. Identify the name and type of business, and list the relationship to the business (i.e., owner, partner officer, director, member, employee and/or shareholder).

N/A

3. Gifts. List all gifts in excess of \$50.00, that you or your spouse received last year from any entity or person, or agent or representative of such entity or person, who (i) within the past twenty-four (24) months has received or a payment from the Town of Carmel, has made application to your Board or your Department or has had business dealings with the Town of Carmel or (ii) has a financial interest in any matter proposed or pending before the Town of Carmel.

Gifts include, but are not limited to, tangible items of value, cash in any form, entertainment, any interest, security or item for which the "done" paid less than fair consideration or did not pay for, expenses for trip or accommodation provided at a cost of less than full value or at no cost, loans for which interest payments are deferred, no interest is paid, or interest is paid at less than prevailing rates, or other economic benefits, excluding earned income from wages derived from the Town of Carmel.

Indicate whether the gift was received by you or your spouse.

Gift (Description)	Approx. Value	Name of Donor	Self or Spouse
<u>None</u>			

4. Loans. List all loans in excess of \$50.00, except those from commercial lending institutions, that you or your spouse has received from a subordinate of yours who is employed by the Town of Carmel or from a source in any of the following categories: any person or entity, or agent or representative of person or entity, who (i) within the past twenty-four (24) months has received or sought financial benefit from the Town of Carmel, has made application to the Town of Carmel, or has business dealings with the Town of Carmel, or (ii) has had a financial interest in any matter proposed or pending before the Town of Carmel.

Name of Creditor	Description of Obligation	Amount	Self or Spouse
<u>None</u>			

5. Political Positions Held. List any political office, political position or membership on a political committee that you held during the reporting year.

Position	Organization
<u>Town of Carmel Councilman</u>	

6. Relatives Employed by the Town of Carmel or by Businesses or Persons Doing Business with the Town of Carmel. List any relatives in your immediate family (parents, children, spouse), whether they are living with you or not, employed by the Town of Carmel or by persons or entities, known by you to be doing business with the Town within the past twenty-four months.

Name of Employer	Name of Relative	Relationship-Position Held
MICHAEL STERN	NICOLA STERN	SON IN LAW CARMEL HIGHWAY DEPT

7. Interest in Town of Carmel Contracts. List any financial interest that you or your spouse have or had in any contract made or executed by the Town of Carmel, excluding bonds and notes purchased on the open market.

Description of Interest	Self or Spouse
NONE	

8. Client Disclosure. List the names of you or your firm's clients or customers known to you to have matters before your Board or Department in the last twelve (12) months.

Name	Description of Matters
NONE	

9. Earned Income. List the source and nature of any income from any source in excess of \$1000.00 that you earned in compensation for services rendered, or for goods sold or purchased, excluding a salary from the Town of Carmel. Do not list such unearned sources of income as interest, dividends, distributions or capital gains, and do not provide amounts on earned income listed. Only provide the source of your income, e.g. list your current place of employment, and do NOT include your amount of income, e.g. "Employed by ABC Company" or "Self-employed - ABC Consulting Co." Also, if you are retired and receive a pension, please state, "Retired, Pension from ABC Company", or "Not Employed", or If spouse is your source of Income, please put "Spouse - ABC Company" Please do NOT write "none", "0" or "N/A."

Income Source	Nature of Income
RETIRED, SOCIAL SECURITY	

10. Agreements for Future Employment. List any assurances or promises of future employment you received during the reporting year from any person or enterprise engaged in business with the Town of Carmel.

Future Prospective Employer

When Applicable

None

SECTION 3. This local law shall take effect immediately as provided under Section 806 of the General Municipal Law.